

Provo School District Board Retreat Agenda
September 28, 2010
Grandview Technology Center
1591 N. Jordan Ave.

This meeting is not posted for public input

Morning Session

- 7:30-8:00 *Paso a Paso* Presentation and Discussion
- 8:00-8:30 Tax Increment Financing: Discussion of Parameters
- 8:30-9:30 Tax Increment Financing: Mayor John Curtis
- a. Tax Increment Financing Standards for City Projects
 - b. Mountain Vista Project
- 9:30-9:45 NuSkin Revised Proposal
- 9:45-10:00 **Break**
- 10:00-11:30 District Financial Plan: Looking to the Future
- a. Long-term Financial Plan
 - b. Future Construction Planning
 - i. Construction Strategic Plan
 - ii. Rock Canyon and Wasatch
 - iii. Bus Garage and Lakeview Property Use
 - iv. Provo Recreation Center Property Use
- 11:30-11:40 Update on Provo Peaks Elementary Construction
- 11:40-12:15 **Lunch**
- Executive Session
- To discuss the purchase, exchange, or lease of real property
- To discuss the character, professional competence, or physical or mental health of an individual

Utah Code 52-4-205

Afternoon Session

- 12:15-1:00 Demographic Update
- a. District Demographics and Projections
 - b. Enrollment Report and FTE Allotments
- 1:00-2:00 School Performance Review
- 2:00-2:15 **Break**
- 2:15-2:45 Utah Consolidated Report & District Goals FY 2010-2011
- 2:45-3:30 Stimulus Funding Project Discussion within the 20/20 Initiative
- 3:30-4:00 Board Discussion and President's Remarks
- a. Board Request for Future Study Items
 - b. UHSAA Report